

# Drake University Faculty Senate Minutes

December 5, 2019 Call to Order

President Carrie Dunham-LaGree called the regular meeting of the FY20 Faculty Senate to order at 3:30 pm, Wednesday, Dec. 5, 2019. The following senators were present for all or part of the meeting: Godfried Asante, Michelle Bottenberg, Dan Chibnall, Matt Dore, Bruce Gilbert, Michael Haedicke, Paul Judd, Teri Koch, Jerrid Kruse, Peter Levi, Yasmina Madden, Erik Maki, Chip Miller, Dorothy Pisarski, Nicholas Roth, Jimmy Senteza, Ashely Sidon, Ron Torry, Jill Van Wyke, Melissa Weresh, Craig Wrenn, Matt Zwier, Carrie Dunham-LaGree, and Renée Cramer.

The November 2019 minutes were approved on a voice vote.

## Contents

|                                   |   |
|-----------------------------------|---|
| College/School Announcements..... | 1 |
| President Martin.....             | 1 |
| Provost Mattison.....             | 2 |
| New Business.....                 | 3 |

## College/School Announcements

- Retiring Dean Jan McMahill was honored at a reception in the Ray Center in Collier-Scripps.
- Dr. Sally Beisser, Levitt Distinguished Professor, was selected by the National Association for Gifted Children (NAGC) to serve as one of 8 gifted education experts to serve on the NAGC Task Force. Task Force is charged with establishing a prioritized list of issues/concerns/problems/opportunities involving teachers that can be addressed by NAGC and the field of gifted education in general. There are only two professors...the others are GT state directors, administrative leaders of large districts, and directors of Gifted Education centers.
- Nicholas Roth performed brilliantly last month as part of the Drake University *Keys to Excellence Piano Series*.
- National Moot Court teams had an excellent showing at the regional competition. One of the teams won the competition, earning best brief honors, and will be competing at the national competition in New York City in February. The teams are coached by the Lori Dore, who is the wife of faculty senate member Matt Dore.

## President Martin

- Big Ideas: President Martin is hearing good feedback on the six Big Idea Themes from community stakeholders locally and around the country.

- New Stadium Project: This is a collaboration with Des Moines Public Schools. Projected costs are \$19.5 million; Drake will contribute \$4.5 million and \$1 million in land donated. The stadium has been a goal for Drake's soccer teams for a long time. Over 20 teams will be using stadium, eight months out of the year, from middle school students through Drake students. Maintenance costs will be shared between Drake and Des Moines Public Schools.
- Philanthropy at Drake: \$42.5 Million by generous donors who support their passions and commitments in many ways. These have included
  - Arts & Sciences: \$1.7 million
  - College of Business and Public Administration: \$1.6 million
  - School of Education: \$2 million
  - Fine Arts, \$476,000
  - School of Journalism and Mass Communication: \$898,000 (does not include Meredith project)
  - Law School: \$1.4 million
  - College of Pharmacy and Health Sciences: \$484,000
- Executive Director of Innovation, Entrepreneurship, and Human Centered Design: This is not a new position. This is a position in the CBPA that has been open for a year. It has been retitled and refined.

## Provost Mattison

- Executive Director of Innovation, Entrepreneurship, and Human Centered Design: This position is funded through a gift from John Pappajohn that originated in 1998 and has been ongoing for 21 years. It is one of five such positions in the state. It has been housed in the College of Business and Public Administration, but has been revised to expand its reach into all units. The title change was made to indicate its expansion beyond the CBPA.
- Brief review of ongoing searches
  - Executive Director of Innovation, Entrepreneurship, and Human Centered Design: third and final candidate will be visiting this week.
  - Political Science Chair: second and final candidate will be visiting this week.
  - Dean of School of Education: third and final candidate will be visiting this week and into next.
  - Provost's Administration Fellow for Graduate and Professional Studies: Trent Grundmeyer, School of Education, has accepted this position, formerly held by Kelly Bruhn.
- Climate Survey:
  - 2200 surveys completed, which is 100 more than 5 years ago.
  - A team from ISU will analyze the data beginning in January.
  - There will be some preliminary data in late spring/summer.
  - Fall 2020 results will be shares and focus groups will begin work on focusing action in response
- Compensation Committee: Chair Klaus Bartschat has developed an algorithm for a compensation plan, which Sue will discuss Friday with committee on Friday. The algorithm takes into consideration market targets, those furthest from the target, and merit.

## New Business

20-13 Approve the [2022-2023 academic calendar](#): Motion by Jill Van Wyke and seconded by Melissa Weresh – approved on voice vote

Adjournment: Motion by Jill Van Wyke and seconded by Matt Zwier.

The meeting was closed at 4:17 pm.

Submitted by interim secretary Drinda Williams.